

# LEGISLATIVE UPDATE

## Actions of the City Council for September 11, 2006

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The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

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### Consent Calendar

*Approval Of A Contract With Premier Sports Fields In The Amount Of \$123,850 For The Renovation Of The Playing Fields At TJ Elementary School. (Howard Herman, Director of Recreation and Parks)*

CONSENT MOTION: MOVE to approve a contract with Premier Sports Fields in the amount of \$123,850 for the renovation of the playing fields at TJ Elementary School.

**PASSED on roll call vote, unanimously 5-0. (Mr. Snyder and Mr. Sze were absent.)**

### Legislation

*(TO6-15) Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2006-2007 By Carrying Forward Funding From The Fiscal Year 2005-2006.*

**PASSED on roll call vote, unanimously 5-0. (Ord. 1794) (Mr. Snyder and Mr. Sze were absent.)**

*(TR6-40) Resolution Setting The Compensation Of The Acting City Manager For Fiscal Year 2006-2007 (Mayor Gardner)*

**PASSED on roll call vote, unanimously 5-0. (Res. 2006-33) (Mr. Snyder and Mr. Sze were absent.)**

### Appointments

Reappointments		
Name	Board/Commission	Term
Joyce Berg	Advisory Board of Recreation and Parks	9/01/06 – 8/31/09
Charles O'Hara	Advisory Board of Recreation and Parks	9/01/06 – 8/31/09
Midge Wang	Historical Commission	9/01/06 – 8/31/09
David Jacobs	City Employee Review Board	11/01/06 – 10/31/09

**PASSED on roll call vote, unanimously 5-0. (Mr. Snyder and Mr. Sze were absent.)**

### **Approval of Minutes**

Council was requested to approve the minutes of the August 14, 2006 Council Meeting.  
**PASSED unanimously on voice vote.**

### **Closed Session**

Council went into Closed Session at 8:25 p.m. pursuant to Section 2.2-3711 (A)(7) of the Code of Virginia for "[c]onsultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigation posture of the public body. Council came out of Closed Session at 8:45 p.m.

### **Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 8:46 p.m.

## **Check List**

<b>Group e-mails</b>	<b>w/ legislation</b>	<b>Done</b>
City <u>w/</u> legislation <ul style="list-style-type: none"><li>Agendas-Notices-Legislative Update (e-mail group)</li><li>(send as BCC)</li></ul>	<b>Ord. 1794 Res. 2006-33</b>	
<b>Follow-Up</b>	N/a	
Update Code Book	N/a	

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